

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MARCH 7, 2002 - 8:15 A.M.  
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, FEBRUARY 26 AND THURSDAY, FEBRUARY 28, 2002**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:15 am**        **COMMISSIONER MEETING REPORTS** - See Item No. 14
  
- 4**        **8:30 am**        **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 5**        **9:00 am**        **CORRECTIONS PROGRAMS ADMINISTRATOR** - Georgia Glass, Personnel Director; Mike Thurber, Corrections Director; Diane Staab, Deputy County Attorney
  
- 6**        **9:30 am**        **5<sup>TH</sup> & 6<sup>TH</sup> YEAR PLANNING FOR F3 GRANT; REVIEW OF DUTIES OF JUVENILE MENTAL HEALTH DIRECTOR** - Sheryl Schrepf, Juvenile Mental Health Director
  
- 7**        **10:15 am**        **PLANNING COMMISSION INTERLOCAL AGREEMENT WITH THE CITY OF LINCOLN** - Dave Kroeker, Budget & Fiscal Officer
  
- 8**        **10:45 am**        **PROPOSED MARSH, INC., CONTRACTS FOR BENEFITS CONSULTING AND HEALTHCARE REQUEST FOR PROPOSALS** - Diane Staab, Deputy County Attorney; Georgia Glass, Personnel Director; Bill Kostner, City Risk Manager
  
- 9**        **11:15 am**        **PENDING AND POTENTIAL LITIGATION** - Don Killeen, County Property Manager; Doug Cyr, Deputy County Attorney; Dave Johnson, Deputy County Attorney
  
- 10**                    **ACTION ITEMS**
  - a. Authorize Kit Boesch to Pursue Grant from Office of Community Justice Concerning Assistance to Adult Female Offenders, Approximately \$75,500 with a \$13,500 County Match
  - b. Request from Kit Boesch (along with Deb Sprague from the Lincoln Council on Alcoholism & Drugs) to Attend Federal Drug Free Communities Grant Workshop (Estimated cost \$840)
  - c. Microcomputer Request C#2002-089 for \$36, 312.14 from the Corrections Budget for 17 Compaq Pentium IV's, 16 17" Monitors, etc.

**11**                    **CONSENT ITEMS**

**12**                    **ADMINISTRATIVE OFFICER REPORT**

- a. Bid from Weathercraft Co. Of Lincoln to Repair Community Mental Health Center Roof (\$5,735.00)
- b. Employee Recognition Luncheon (May 21, 2002)
- c. Take Our Daughters to Work Payroll Insert
- d. Government Access and Information Committee Appointments (James O’Hanlon and Rod Armstrong)
- e. Appointments to Lincoln-Lancaster Women’s Commission
- f. Destination Funds from Nationwide Insurance for County Employees Pension
- g. Meeting at Community Mental Health Center re: Relationship Between Mental Health Providers and Region V
- h. NACo Conference, July 12-16, 2002
- i. Ecological Advisory Committee Recommendations
- j. Stevens Creek Subarea and Planner

**13**                    **PENDING**

**14**                    **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Joint Budget Committee** - Campbell, Stevens
- b. **Ecological Advisory Committee** - Heier
- c. **Lincoln Partnership for Economic Development** - Workman
- d. **Railroad Transportation Safety District** - Hudkins, Stevens, Workman

**15**                    **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting with Mayor Wesely** - Thursday, March 7, 2002 at 2:30 p.m., at the County-City Building, Mayor’s Office - Heier, Workman
- b. **Parks & Recreation Advisory Board** - Thursday, March 7, 2002 at 4:00 p.m., at Auld Recreation Center-City Building, Room 106 - Campbell
- c. **Board of Health** - Tuesday, March 12, 2002 at 6:30 p.m., at 3119 “O” Street - Hudkins

**16**                    **INVITATIONS TO BOARD MEMBERS**

- a. **Lincoln Council on Alcoholism & Drugs’ 40<sup>th</sup> Birthday** - Friday, March 15, 2002 from 6:00 to 11:00 p.m., at The Rococo Theater, 140 N. 13<sup>th</sup> Street
- b. **Conference on Regional Growth in Southeast Nebraska and Western Iowa** - Friday, April 12, 2002 from 8:00 a.m. to noon at the Peter Kiewit Conference Center, Omaha, NE
- c. **Nebraska Health Care Association/Nebraska Assisted Living Association’s Mid-Year Convention** - April 16-18, 2002 at the Holiday Inn and Ramada Inn, Kearney, NE

- 17**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 18**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19**                    **PUBLIC RELATIONS**
- 20**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 12,**  
**2002**
- 21**                    **EMERGENCY ITEMS AND OTHER BUSINESS**